

**SUMMARY REPORT DIGEST**  
CHICAGO POLICE DEPARTMENT

LOG NO

1024429

TYPE

INFO

DATE OF REPORT

20-May-09

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HINTON, DENNIS	9161	13152			121

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED] DATE / TIME: 05-MAR-2009 13:03 BEAT: 1023

**ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ? *	
									YES	YES	
									YES	YES	
									YES	YES	
MORALES, JOSE D	9161	14163		013	314	M / S		1972	25-OCT-2004	YES	YES
OTERO, DANIEL	9161	15509		010	314	M / S		1976	26-APR-2004	YES	YES
KALAFUT, KEITH E	9161	16348		010	314	M / WHI		1971	05-SEP-1995	YES	YES
MC CRAY, DAVID	9161	18508		010	314	M / BLK		1967	31-MAY-1994	YES	YES
CEBALLOS, MARCOS J	9161	19647		013	314	M / S		1969	29-NOV-1999	YES	YES
RONAN, SEAN M	9171	2040		013	314	M / WHI		1970	22-NOV-1993	YES	YES
LEIBAS SR, PHILLIP	9171	2551		010	314	M / S		1956	13-OCT-1986	YES	YES
DALY, EDMUND H	9161	7991		010	314	M / S		1969	03-JAN-1995	YES	YES
										YES	YES

**REPORTING PARTY**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	25- [REDACTED] / 22

**VICTIMS**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	1972 / 36

**WITNESSES**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	1962 / 47

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.



# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1024429

TYPE

INFO

DATE OF REPORT

22-APR-2009

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

### ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as INFO – Sworn Affidavit not on file.

1. The complainant alleged the accused damaged her residential and personal property on 05 Mar 09, 1300 hours at [REDACTED] during the execution of a Search Warrant.
2. The complainant alleged the accused removed her dogs on 05 Mar 09, 1300 at [REDACTED] after throwing food, paper and pictures into the room with the dogs to make it seem as if the dogs were being neglected during the execution of a Search Warrant.
3. The complainant alleged the accused arrested her brother [REDACTED] without justification on 05 Mar 09, 1300 hours at [REDACTED]
4. The complainant alleged the accused came to her residence on 02 Mar 09 unknown hour stating they were responding to a domestic call and asked for everyone's identification, however no one had called for police service.

## SUMMARY

### Related Numbers: [REDACTED]

On 10 Mar 2009 the undersigned received this matter for investigation. On 11 mar 2009 at 1035 hours the undersigned attempted to contact the complainant [REDACTED] in regards to her allegations. No contact was made but a message was left and a certified letter requesting the cooperation of the complaining parties was prepared and mailed. At 1125 hours [REDACTED] contacted the undersigned and stated she would appear at the offices of the Internal Affairs Division to sign the required Sworn Affidavit and provide a statement on 12 Mar 2009 at 1230 hours. [REDACTED] did not show for the agreed upon appointment, nor did she contact this office of her inability to appear or reschedule. As of the date of this report, [REDACTED] has not cooperated with this investigation. Consequently no signed Sworn Affidavit could be obtained. United States Postal records indicate the letter was delivered on 03 Apr 2009 at 1549 hours. (Attachments: 1,3,4,5)

Information gathered from ICLEAR revealed a joint operation executed Search Warrant at [REDACTED] on 05 Mar 2009, 1313 hours by the Multi-Jurisdictional Task Force comprising of the CPD Animals Crime Team, The Cook County Sheriffs Police Animal Crimes Unit and the United States Department of Agriculture. Search Warrant Data Sheet [REDACTED] list Department Members assigned or detailed to Units [REDACTED] and 314 as the participating CPD members. These members will be identified as the accused. The execution of said search warrant resulted in the recovery of illegally possessed dogs and the subsequent arrest of [REDACTED] the brother of the complainant.

(Attachments: 6,7,8,9)

Based on the lack of cooperation by the complaining party this case is to be CLOSED - NO CONVERSION.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	3	none	10

## FINDINGS - RECOMMENDATIONS

SEE FOLLOWING PAGES

DATE INITIATED  
(Date incident was received for investigation)

09-MAR-2009

DATE COMPLETED (Date of this report)

20-May-09

ELAPSED TIME  
(Total time expressed in days)

72

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

13154

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

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**FINDINGS – RECOMMENDATIONS:**

Accused: #1. [REDACTED]

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: [REDACTED]

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: [REDACTED] 193

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: [REDACTED]

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: [REDACTED]

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #6. PO Jose MORALES #14163, Emp. # [REDACTED] Unit 013, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

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**FINDINGS – RECOMMENDATIONS:**

Accused: #7. PO Daniel OTERO #15509, Emp. # [REDACTED] Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #8. PO Keith KALAFUT #16348, Emp. # [REDACTED], Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #9. PO David MCCRAY #18508, Emp. # [REDACTED] Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #10. PO Marcos CEBALLOS #19647, Emp. # [REDACTED] Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #11. Sgt.O Sean RONAN #2040, Emp. # [REDACTED], Unit 013, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #12. Sgt. Phillip LEIBAS #2551, Emp. # [REDACTED] Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

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**CL #1024429**

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**FINDINGS – RECOMMENDATIONS:**

Accused: #13. PO Edmund DALY #7991, Emp. # [REDACTED] Unit 010, Detailed 314

Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #14. [REDACTED]  
Allegations: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
4. No Affidavit

Recommendation: No disciplinary action warranted.

